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MINUTES OF MEETING OF SANPITCH WATER USERS

Minutes of meeting of the water users of Sanpitch River System held February 7, 1958 in the Mt. Pleasant City Hall.

The meeting was opened by Don Worseth of the State Engineers office explaining the purposes of the meeting. The meeting was turned over to John E. Jensen, Chairman of the Sanpitch River Executive Committee.

The minutes of the 1957 meeting were read. It was moved by Roy Reid and seconded by James F. Olsen that the minutes be accepted. Motion was carried. The Financial Report for 1957 was read by Mr. Reese. It was moved by Dick Christensen and seconded by Ray D. Christensen that the Financial Report be accepted. Motion was carried. Blaine Draper, Water Commissioner made a report on the outlook for 1958.

The Executive Committee was selected as follows:

Heber Mower
Amasa M. Terry
John E. Jensen
Leo Morley
Clive Hansen
Roy Reid - *Wales, Utah*
James G. Olsen *Ephraim*

It was moved by John Seely and seconded by Ray D. Christensen that the above persons be elected. Motion carried.

Nominated for Commissioners were, Eskel Mower and Blaine Draper. It was moved by Rulon Johnson and seconded by James G. Olsen that nominations close and we proceed to ballot. Motion carried. It was moved by James G. Olsen and seconded by John Seely that each person nominated for Commissioner hand in a price he will accept the job for. Motion carried. Eskel Mower, \$1800.00 and Blaine Draper, \$2100.00 was the price handed in by the nominees. It was moved by John Seely and seconded by Eskel Mower that we proceed to ballot and that the balloting be by secret ballot that each one present be allowed to vote. Motion carried. It was moved by James G. Olsen and seconded by John Seely that the Chairman appoint 3 judges of election. Carried. The Chairman appointed Ben Lamb, Roy Reid and Urwin Morley as election judges.

The results of the voting were as follows: Eskel Mower 20 votes and Blaine Draper 19 votes. It is moved by Arthur Cox and seconded by Fay Sidwell that Eskel Mower be recommended for appointment as Commissioner. Motion carried. It was moved by Urwin Morley and seconded by James Nielsen that Blaine Draper be recommended for appointment for Commissioner as an alternate. Motion carried.

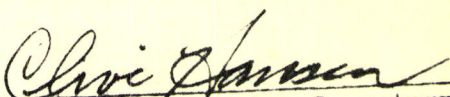
It was moved by James G. Olsen and seconded by Roy Reid that the budget be the same as in 1957 in the amount of \$2400.00, each item being the same. Motion carried.

It was moved by Urwin Morley and seconded by Arthur Cox that the assessments be made on a 5 year average. Motion carried.

James G. Olsen moved that the \$25.00 set up as State Engineers Expenses be put in the miscellaneous budget. Seconded by Winston Mower. Motion carried.

It was moved by Urwin Morley and seconded by James G. Olsen that the State Engineers office be authorized to assess for a \$2400.00 budget. Carried on the motion and second.

Meeting adjourned.


Clive Hansen, Acting Secretary

